PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED; NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MOLOKAI PLANNING COMMISSION

AGENDA

DATE: December 11, 2002, Wednesday

TIME: 1:00 p.m.

PLACE: Mitchell Pauole Center Kaunakakai, Molokai

A. CALL TO ORDER

- B. RESOLUTION FOR PLANNING DIRECTOR JOHN E. MIN
- C. PUBLIC HEARING (Action to be taken after each public hearing item)
 - 1. MR. JOHN E. MIN, Planning Director transmitting Council Resolution Number 02-130 referring a proposed bill relating to a community plan land use amendment from Conservation to Park for approximately 25 acres of land at Hale O Lono Harbor to the Molokai Planning Commission at TMK: 5-1-002: 012, Island of Molokai. (CPA 20020011)
 - a. Public Hearing
 - b. Action

D. COMMUNICATIONS

- MS. MARIA HOLMES of MOLOKAIEVENTS. COM, INC. submitting a Special Management Area Assessment for the Hoolaulea Craft Fair to be conducted on December 28, 2002 at Malama Cultural Park, corner of Hio Place & Kaunakakai Place (Wharf Road), Kaunakakai, Island of Molokai. The request is to set up twelve (12) EZ-Up Tents for crafters, entertainers, and food & beverage vendors. The Hoolaulea is being sponsored in part by the Molokai Visitors Association, Maui Visitors Bureau and the Hawaii Visitors & Convention Bureau. The Maui Princess and the S.S. Statendam will be visiting Molokai on that day. (SMX 20020657) (J. Alueta)
- 2. MR. JAY K. HASHIMOTO of CEDRIC CHONG & ASSOCIATES on behalf of the State Civil Defense Department requesting a Special Management Area Minor Permit for the installation of a civil defense siren in the County of Maui right-ofway adjacent to the TMK: 5-1-003: 016, Kaluakoi, Island of Moloka. (SM6 20020006) (R. Loudermilk)

E. UNFINISHED BUSINESS

- 1. MR. JAMES T. MARATSUCHI of THE OCEANIC INSTITUTE requesting a Special Management Area (SMA) Minor Permit for the construction of a test well at TMK: 5-6-006: 034, Keawanui/ Kaamola, Island of Molokai. (SMX 20020411) (J. Alueta) (Deferred from the November 13, 2002 meeting)
- F. WORKSHOP ON COUNTY'S POLICY AGAINST SEXUAL HARASSMENT
- G. DIRECTOR'S REPORT

Molokai Planning Commission Minutes - December 11, 2002 Page 2

- H. NEXT REGULAR MEETING DATE: January 8, 2003
- I. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled

meeting, please contact the Planning Department at least one day prior

to the meeting date. Thank you for your cooperation.